

**The City of Warwick
Docket of the City Council
Regular Business Meeting
For**

March 11, 2013

@

Council Chambers

Warwick City Hall

3275 Post Road

Warwick, RI 02886

@ 7:00 P.M.

Donna Travis, President

Roll Call: Time:

Salute To The Flag: Ward:

Executive Communications

1. General Communications -

A. Presentation to Troop Pack 1 of Warwick.

B. Gabriel Roeder Smith & Company, an actuarial firm, will appear to

**discuss the
pension plans with the City Council.**

C. Acceptance of minutes from council meetings held on:

February 20, 2013

Moved by: Seconded by: Vote:

2. Consent Calendar -

**A. PCR-32-13 Resolution Relative to Bids (Councilwoman
Vella-Wilkinson)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

**B. PCR-33-13 Resolution Relative to Claims (Councilman
Gallucci)**

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

**C. PCR-34-13 Resolution Relative to Tax Abatements
(Councilwoman Vella-Wilkinson)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

VOTE:

3. Announcement of Appointments –

None

4. Appointments Requiring Confirmation –

MINIMUM HOUSING BOARD OF REVIEW

Marjorie Connolly Ward 6

178 Manning Avenue

Warwick RI 02889 Term to Expire: 1/1/2018

(Re-appointment) Appeared: 2/20/2013

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

SEWER AUTHORITY

Steven Sylven, PE Ward 4

91 Cavalcade Boulevard

Warwick RI 02889 Term to Expire: 2/1/2018

(Re-appointment) Appeared: 2/20/2013

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

TREE WARDEN

Alfred DeNoncour Ward 6

120 White Avenue

Warwick RI 02889 Term to Expire: 1/1/2014

(Re-appointment) Appearing: 3/11/2013

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS

1. PCO-26-12 An Ordinance in regards to amending Section 26-42

Warwick Absentee Landlord Registration

(Councilman Chadronet)

First passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS (continued)

2. PCO-1-13 An Ordinance in regards to “In State” agent of service (Councilman Ladouceur)

First passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

3. PCO-2-13 An Ordinance regarding abandoned property and applicable fines (Councilman Ladouceur)

First passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

**4. PCO-4-13 An Ordinance regarding installation of “No Parking Between Signs” to be erected on Pole #20 (Palmer Ave)
To 165’ NW of that pole (Councilman Ladouceur)**

Second passage

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

5. PCR-32-12 Resolution regarding the sale of tax title land described as

Assessor’s Plat 358 Lot 377 (Councilman Ladouceur)

Committee Report: (Public Properties):

Action:

Moved by:

Seconded by:

Vote:

6. PCR-112-12 A Resolution regarding the PEW Trust Foundation

**– Assistance to the citizens of Warwick
(Councilman Solomon, Councilman Merolla)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**7. PCR-9-13 A Resolution to abolish Warwick Sewer Authority
(f/k/a PCR-122-12) (Councilman Solomon)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS (continued)

8. PCR-16-13 A Resolution regarding the beautification of the

Apponaug circulator (Councilman Donovan)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

**1. PCO-5-13 An Ordinance regarding junked or abandoned boats
(Councilwoman Vella-Wilkinson)**

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

**2. PCR-25-13 A Resolution requesting Department Heads to submit
their
bids to the Finance Committee 2 months prior to
expiration (Council President Travis, Councilwoman
Vella-Wilkinson, Councilman Ladouceur)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

3. PCR-26-13 A Resolution requesting before any changes made to Police, Fire or Municipal Pensions that the City actuaries appear before the City Council, including the Healthcare actuaries. (Councilman Merolla)

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

4. PCR-27-13 A Resolution authorizing an extension to the Climate Showcase Grant Program (Councilman Colantuono)

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

5. PCR-28-13 A Resolution regarding installation of a 4 way Stop Sign on Audubon Road (Councilman Colantuono)

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS (continued)

6. PCR-29-13 A Resolution affirming 40 year funding formula for pensions

(Councilman Colantuono)

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

7. PCR-30-13 A Resolution in support of 2013-S0044 and 2013-H5072

(Councilman Colantuono)

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**8. PCR-31-13 A Resolution to facilitate access to information
regarding**

T.F. Green Airport on the City website

**(Councilwoman Vella-Wilkinson and Council
President Travis)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

For

March 11, 2013

Motion to Adjourn:

Time: